

VERMONT TRANSPORTATION BOARD MEETING AUGUST 26, 2021

Board Members Present:

David Coen, term expires 2/28/21
Richard Bailey, term expires 2/28/21
Pam Loranger, term expires 2/28/22
Philip Zalinger, term expires 2/28/22
Tim Hayward, term expires 2/28/23
Wendy Harrison, term expires 2/28/22

Board Members Absent:

None

Others Present:

John Zicconi, Board Executive Secretary
Ron Shems, Board Attorney

Call to Order:

Chair David Coen called the August 26, 2021 meeting to order at 10:05 a.m., which was held remotely via Microsoft Teams as well as at 14 Baldwin Street in Montpelier, VT.

1. NEW BUSINESS

1.1 Review/Approve Minutes of the Board's July 13, 2021 Meeting

The Board on a motion by Ms. Loranger, seconded by Mr. Bailey unanimously approved the July 13, 2021 minutes as presented.

2. OLD BUSINESS

2.1 Board Attorney Contract -- Deliberation

At 10:08 a.m. the Board on a motion by Mr. Bailey, seconded by Mr. Zalinger and approved unanimously entered into deliberative session, pursuant to Title 1 § 313, to discuss issues involving the Board's next contract for an attorney.

Mr. Zicconi was invited to join the entire deliberative session, while Mr. Shems were invited to join part of the deliberative session.

The Board exited deliberative session at 10:45 a.m.

At 10:46 a.m. the Board on a motion by Mr. Bailey, seconded by Mr. Zalinger and approved unanimously the Board instructed Mr. Coen and Mr. Zicconi to offer a new 2-year contract with the option for two additional years to Mr. Shems.

3. OTHER BUSINESS

3.1 Round Table

No one had any issues to discuss.

4. ADJOURN

On a motion by Mr. Bailey seconded by Ms. Loranger, the Board unanimously voted to adjourn at 10:48 a.m.

Respectfully submitted,

John Zicconi
Executive Secretary

Next Board Meeting: TBD